

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
PROPOSED RESOLUTIONS**

**MAY 24, 2018**

**I. SCHOOL REFORM COMMISSION**

**SRC-1 (*Pending*)**

**Adopts an amended Operating Budget for 2017/2018 and an Operating Budget for 2018/2019**

**SRC-2 (*Pending*)**

**Adopts an amended Capital Budget for 2017/2018 and an amended Capital Program for 2018-2023 and Adopts a Capital Budget for 2018/2019 and a Capital Program for 2019-2023**

**SRC-3 (*Pending*)**

**Approves an Agreement with the Philadelphia Intermediate Unit to provide an Educational Program and Auxiliary Services to Nonpublic Students for 2018/2019**

**SRC-4**

**Amendment to 2018-2019 Academic Calendar**

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to amend the 2018-2019 Academic Calendar, originally authorized by Resolution No. SRC-5, approved by the School Reform Commission on December 14, 2017, to change interim and report card dates due to revised guidance from the Pennsylvania Department of Education about Pennsylvania System of School Assessment testing windows. The amended Academic Calendar is the following:

1. The sessions for teachers and non-administrative school-based personnel begin August 20, 2018, and close June 5, 2019, totaling 188 days.

School-based personnel will not be required to be in school on the following holidays and non-working days: September 3, September 10, September 19, November 12, November 22, November 23, and December 24-31 in 2018, and January 1, January 21, February 18, April 18-22, May 14, and May 27 in 2019.

2. The sessions for Kindergarten, elementary and secondary pupils (grades K through 12) begin August 27, 2018, and close June 4, 2019, totaling 180 instructional days.

3. In the event that schools are closed due to inclement weather or other emergency circumstances, April 18, 2019 (make-up day #1) and April 22, 2019 (make-up day #2), and the required number of days thereafter will be days of pupil and staff attendance to satisfy the requirement of 180 instructional days.

4. The first day for Pre-Kindergarten, Head Start and Bright Futures pupils will be August 27, 2018.

5. The first day for Kindergarten pupils will be August 27, 2018.

6. There shall be four (4) meeting free interview days and one (1) reorganization day for all kindergarten teachers prior to the first student day at the beginning of each school year. Also in the 2018-19 school year and 2019-2020 school year, kindergarten teachers may elect to work one (1) additional meeting free interview day to be scheduled prior to the first day of the teacher work year, subject to approval by his/her

principal or designee, and for which they will receive their daily rate of pay.

7. Students will not be in attendance on the following days: September 3, September 10, September 19, November 6, November 12, November 22, November 23, and December 24-31 in 2018, and January 1, January 2, January 21, February 18, April 18-22, May 14, and May 27 in 2019.

8. Administrative Offices will be open Monday through Friday, with the exception of the following holidays and non-working days: July 4, September 3, September 10, September 19, November 12, November 22, November 23, December 25, and December 31 in 2018, and January 1, January 21, February 18, April 19, and May 27 in 2019.

The following is the calendar for all schools, Pre-Kindergarten Programs, and Kindergarten Programs for the 2018 - 2019 school year:

August 20, 2018 - First Day for Staff

August 20-22, 2018 - District-wide Professional Development

August 20-23, 2018 - Kindergarten Parent/Teacher Interviews

August 23, 2018 - School-based Professional Development

August 23, 2018 - Ninth Grade Orientation

August 24, 2018 - Reorganization (Academic Year Preparation, K-12)

August 27, 2018 - First Day for Grades K-12 Student Attendance

August 27, 2018 - Head Start and Bright Futures Student Attendance

August 31, 2018 - Professional Development Half Day (3-Hour Early Dismissal)

September 3, 2018, Labor Day - Administrative Offices and Schools Closed

September 10, 2018, Rosh Hashanah - Schools and Administrative Offices Closed

September 19, 2018, Yom Kippur - Schools and Administrative Offices Closed

September 21, 2018 - 2019-2020 School Selection Process Begins

October 2-4, 2018 - Interim Reports

October 5, 2018 - Professional Development Half Day (3-Hour Early Dismissal)

November 2, 2018 - 2019-2020 School Selection Process Ends

November 6, 2018, Election Day - Full Day Professional Development (Staff Only)

November 7-9, 2018 - Report Card Conferences

November 12, 2018, Veterans Day Observed - Schools and Administrative Offices Closed

November 22-23, 2018, Thanksgiving Holiday - Schools and Administrative Offices Closed

December 11- 13, 2018 - Interim Reports

December 24, 2018, Winter Recess - Schools Closed

December 25, 2018, Winter Recess - Schools and Administrative Offices Closed

December 26-28, 2018, Winter Recess - Schools Closed

December 31, 2018, Winter Recess - Schools and Administrative Offices Closed

January 1, 2019, New Year's Day - Schools and Administrative Offices Closed

January 2, 2019 - Professional Development Day Staff Only

January 21, 2019, Dr. Martin Luther King Day - Schools and Administrative Offices Closed

January 30 - 31, 2019 - Report Card Conferences

February 1, 2019 - Report Card Conferences

February 18, 2019, Presidents Day - Schools and Administrative Offices Closed

February 26-28, 2019 - Interim Reports

March 1, 2019 - Professional Development Half Day (3-Hour Early Dismissal)

April 3-5, 2019 - Report Card Conferences

April 12, 2019 - Professional Development Half Day (3-Hour Early Dismissal)

April 18, 2019, Spring Recess - Schools Closed

April 19, 2019, Good Friday - Schools and Administrative Offices Closed

April 22, 2019, Spring Recess - Schools Closed

May 7-9, 2019 - Interim Reports

May 14, 2019, Pennsylvania Primary Election Day (Tentative) - Schools Closed

May 27, 2019, Memorial Day - Schools and Administrative Offices Closed

May 31, 2019 - Graduation Window

June 3-4, 2019 - Graduation Window

June 4, 2019 - Last Day for Students

June 5, 2019 - Last Day for Staff

Number of Days Scheduled Student Attendance:

July 2018 - 0

August 2018 - 5

September 2018 - 17

October 2018 - 23

November 2018 - 18

December 2018 - 15

January 2019 - 20

February 2019 - 19

March 2019 - 21

April 2019 - 19

May 2019 - 21

June 2019 - 2

TOTAL - 180 Student Attendance Days

Number of Days Scheduled Teacher Attendance:

July 2018 - 0

August 2018 - 10

September 2018 - 17

October 2018 - 23

November 2018 - 19

December 2018 - 15

January 2019 - 21

February 2019 - 19

March 2019 - 21

April 2019 - 19

May 2019 - 21

June 2019 - 3

TOTAL 188 Teacher Attendance Days

*Description:* This resolution seeks authorization of approval from the School Reform Commission to amend the 2018-2019 Academic Calendar.

**SRC-5 (Pending)**

**Proposed Action on Revised Charter Application – APM Community Charter School**

Consideration of the Proposed Revised Charter Application (SRC-5) by the School Reform Commission would be considered a quasi-judicial action.

**II. EDUCATION SUPPORT SERVICES**

**A-1 (Pending)**

**Capital Fund: Energy Performance Contract with NORESO – Installation of Energy Conservation Measures at three District High Schools**

**III. EDUCATION SERVICES**

*Academic – Donations/Acceptances*

**B-1**

**Donation: \$145,207 Acceptance of Donation from the Associated Alumni of Central High School; Distribution of 2018 Central High School Alumni Awards**

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation of \$145,207 from the Associated Alumni of Central High School, and authorizes The School District of Philadelphia, contingent upon this donation, to distribute the funds for the awards to Central High School graduating seniors at the 277th class commencement and to undergraduate students at the awards assembly on June 12, 2018.

*Description:* The Associated Alumni of Central High School maintains a Scholarship Awards Fund, which is utilized for annual disbursements to students at Central High School. These disbursements occur at both Commencement and the Undergraduate Award programs on June 12, 2018.

ABC Code/Funding Source

\$145,207.00

**IV. INTERMEDIATE UNIT**

**IU-1 (Pending)**

**Adopts an amended Philadelphia Intermediate Unit Budget for 2017/2018 and a Philadelphia Intermediate Unit Budget for 2018/2019**

**IU-2 (Pending)**

**Approves an Agreement with the Philadelphia School District to provide an Educational Program and Auxiliary Services to Nonpublic School Students for 2018/2019**